

MATERIALS MANAGEMENT AND LOCAL ASSISTANCE PROGRAM

Monthly Public Meeting Agenda

10:00 A.M., May 12, 2010

Coastal Room, Cal/EPA Building

A. PENDING DECISIONS

Program staff will provide a status report for decisions that are anticipated to be made within the next 30 days; some of these may be delegated by the Acting Director to the Deputy Director, Program Director, or Division Chiefs. Decisions will not be made during the workshop on the items being discussed. Members of the public who have an interest in an item under consideration and who wish to provide oral comments will be given time to speak. If comments received during the workshop indicate controversy regarding the proposed item or call into question one or more of the findings the Department must make to approve the proposed decision, the Acting Director may choose to review all the information regarding this determination before it is made and may hold an additional public meeting if that is determined to be necessary before making the determination.

1. Approval of Scope of Work and of California State University Chico Research Foundation as Contractor For the Evaluation of Warm Mix Asphalt Technologies With Asphalt Rubber and Terminal Blends Contract

Department staff contact: Nate Gauff

Nathan.Gauff@CalRecycle.ca.gov, or 916-341-6686

[Scope Of Work - CSU Chico Research Foundation - Asphalt](#)

2. Approval of Scope of Work and of Interagency Agreement (IAA) with Caltrans for the "TDA Seismic Retaining Wall Shake-Table Test and Design Using Tire Derived Aggregates (TDA) as Backfill" Study

Department staff contact: Stacey Patenaude

Stacey.Patenaude@CalRecycle.ca.gov, or 916-341-6418

[Scope of Work - CalTrans - TDA](#)

3. Approval of Scope of Work and California State University Chico Research Foundation as Contractor for the Update of Life Cycle Cost Analysis of Asphalt Rubber and Study of Cost Effectiveness of Using Terminal Blends in California Contract

Department staff contact: Nate Gauff

Nathan.Gauff@CalRecycle.ca.gov, or 916-341-6686

[Scope of Work - CSU Chico Research Foundation - LCCA](#)

4. Approval of Recycling Market Development Zone Loan to REPSCO, Inc., for \$1,350,000.

Department staff contact: Govindan Viswanathan

Govindan.Viswanathan@CalRecycle.ca.gov, or 916-341-6536.

[Repsco, Inc. Loan Information](#)

5. Draft Guidelines for the Used Oil Payment Program; Revised (Used Oil Recycling Fund) – Draft guidelines were presented at the April 8 MMLA Meeting. Staff will discuss revisions that have been made in response to comments received at April meeting and from a stakeholder survey. The Final Draft Guidelines will be posted by May 6th.

Department staff contact: Calvin Young

Calvin.Young@CalRecycle.ca.gov, or 341-6670

[Used Oil Payment Program](#)

B. DECISIONS MADE IN THE PAST 30 DAYS

The decisions listed below have been made by the Acting Director or the delegated official within the last 30-45 days. Copies of the decision documents and, when appropriate, supporting staff reports and/or other materials can be accessed from the CalRecycle web; please note the entries below are actual hyperlinks to each item.

1. [Amended Nondisposal Facility Element For The County of Butte](#)
2. [Amended Nondisposal Facility Element For The Unincorporated Area Of Santa Clara County](#)
3. [State Agency and Large State Facility 2007/2008 Biennial Report Review Findings](#)
4. [Five-Year Review Report For The Countywide Integrated Waste Management Plan For The County Of Madera](#)

5. [Base-Year Change For Previously Approved Source Reduction And Recycling Element, And Approval Of Biomass Diversion Claim, For The City Of Fortuna, Humboldt County](#)
6. [Reallocation of Tire Funds FY 2009/10](#)

C. MATERIALS MANAGEMENT AND LOCAL ASSISTANCE PROGRAM STATUS REPORT

Program staff will provide updates on ongoing projects and other work activities currently under way. Staff will receive public comments on these work efforts. Activities that may be discussed include but are not limited to local planning documents, regulatory efforts, grant and loan programs, contracts, and program development/implementation activities. Written materials associated with updates may not necessarily be developed.

1. Updates

- Rubberized Asphalt Concrete (RAC) grant cycle, Fiscal Year 10/11
- Tire Equipment Loan Program, Fiscal Year 10/11

2. Upcoming Workshops

- May 25 - E-waste workshop at which cost and payment issues will be further explored.
- Early June (date TBD) - E-waste workshop to finalize payment rate considerations.
- June/July – E-waste program anticipates two stakeholder meetings in late June and early July to consider any necessary adjustments to the consumer fee levels to ensure adequate program funding and prudent reserves.
- June 16 (monthly MMLA meeting) – Mandatory Commercial Recycling Regulation Workshop
- July 14 (monthly MMLA meeting) – SB 167 (Tire border activities) workshop
- July 20 – SB 966 Pharmaceutical Drug Waste Disposal Program Workshop
- August 25 – Tire Program Evaluation Workshop
- October 13 (monthly MMLA meeting) – Five-Year Tire Plan workshop

D. PUBLIC COMMENT ON MATERIALS MANAGEMENT AND LOCAL ASSISTANCE PROGRAM AND RELATED ACTIVITIES

The public may make general comments regarding the Department's Materials Management and Local Assistance Program and related activities.

E. WORKSHOP DISCUSSION TOPICS

This section of the meeting will be used for workshops to discuss specific subject matter. Established times are set aside herein for these detailed discussions. In most cases information will be posted prior to the workshop.

1. Electronic Waste Recycling Program Workshop On Possible Adjustments To The Covered Electronic Waste Recovery And Recycling Payment Rates (beginning approx. 11:00 a.m.)
 - a. E-waste staff will use the second portion of the May 12 MMLA public meeting to begin discussions on net cost reporting issues, payment rate considerations, and other industry dynamics affecting the covered electronic waste recycling program. Scope of discussions will be dependent on the amount of information that program can compile prior to that meeting. A detailed agenda and presentation material will be available closer to the meeting date.

[Workshop Agenda and Additional Information](#)